

Agenda for the regular meeting and budget hearing of the Stanley Community Library Board of Trustees

Tuesday, August 29, 2023

Location: Library and Zoom

<https://us02web.zoom.us/j/88217710839?pwd=bW45SDFwT2pFOFkzTWNEK0xWaXhoQT09>

Time: 5:15 pm

Quorum: Three needed

Approval of minutes: Action item

- Regular meeting
- Special meeting
- Executive session

Financial report and approval of bills: Action item

Director's Report:

Old Business:

- 501C3/EIN: Action item
- Story Walk
- Building inspection: Liesl
- Policy review

New Business:

- Co-director/transition discussion

Budget hearing: 6:00 pm

From the floor:

Date of the next meeting: To be discussed